

**ALARIS HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1997/011142/06)  
Share code: ALH  
ISIN: ZAE000201554  
("Alaris" or "the Company")



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## **NO CHANGE STATEMENT, POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Report**"), incorporating the full audited consolidated annual financial statements of the Company for the year ended 30 June 2019 ("**Annual Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 18 October 2019, and contains no modifications to the audited results which were announced on SENS on 25 September 2019.

The Integrated Report and the Annual Financial Statements will also be available on the Company's website, at <https://www.alarisholdings.com/wp-content/uploads/2019/10/Alaris-Holdings-Annual-Report-2019.pdf> as from today, 18 October 2019.

### **NOTICE OF AGM**

Notice is hereby given that the annual general meeting ("**AGM**") will be held at 12:00 on Thursday, 5 December 2019 at the registered office of the Company at 1 Travertine, N1 Business Park, Old Johannesburg Road, Centurion to transact the business as set out in the notice of AGM which forms part of the Integrated Report.

The date on which Shareholders must be recorded as such in the share register of the Company to be eligible to vote at the AGM is Friday, 29 November 2019 with the last day to trade being Tuesday, 26 November 2019.

Pretoria  
18 October 2019

Designated Adviser  
PSG Capital



PSG CAPITAL